July 28, 2003; Agenda Item No. 9(d)

Resolution No. 03-113

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING (1) THE ADDITION OF SOLEDAD CANYON - RITTER RANCH CONNECTOR, SOLEDAD PASS/EASTERN SIERRA PELONA, LOWER KAGEL CANYON, AND SAN GABRIEL MOUNTAINS - DESERT TRANSITION ZONE TO THE CONSERVANCY ACQUISITION 2000 WORKPROGRAM AND (2) THE ADDITION OF SAID PROJECTS ALONG WITH OAT MOUNTAIN - UPPER SOUTHFACE, TOWSLEY CANYON - UPPER, SANTA CLARITA WOODLANDS, AND PICO/SALT CANYON - UPPER TO THE INITIAL WORKPROGRAM FOR THE SAFE NEIGHBORHOOD PARKS ACT OF 1996, UNINCORPORATED LOS ANGELES COUNTY

WHEREAS, The tax defaulted properties contained within Chapter 8 Agreement 2190 are regionally significant; and

WHEREAS, To be funded by Proposition A Excess Funds, Los Angeles County requires the parcels be included on both the Conservancy Acquisition 2000 Workprogram and the Initial Workprogram for the Safe Neighborhood Parks Act of 1996; and

WHEREAS, The staff report dated July 28, 2003 further describes the proposed project; and

WHEREAS, The proposed action is consistent with the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountain Conservancy hereby;

- 1. ADOPTS the staff report and recommendation dated July 28, 2003.
- 2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
- 3. FINDS that the tax defaulted parcels contained within Chapter 8 Agreement 2190 are regionally significant.
- 4. AUTHORIZES the addition of Soledad Canyon Ritter Ranch Connector, Soledad Pass/Eastern Sierra Pelona, Lower Kagel Canyon, and San Gabriel Mountains Desert Transition Zone to the Conservancy Acquisition 2000 Workprogram.

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- 5. AUTHORIZES the addition of said projects along with Oat Mountain Upper Southface, Towsley Canyon Upper, Santa Clarita Woodlands, and Pico/Salt Canyon Upper to the Initial Workprogram for the Safe Neighborhood Parks Act of 1996.
- 6. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~End of Resolution ~

IHEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 28th day of July, 2003 at Pacific Palisades, California.

Dated:	
	Executive Director